

# FIRST THINGS FIRST

*The right system for bright futures*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Central Pima Regional Partnership Council**

***July 30, 2008, 4:00p.m.***

Child & Family Resources  
2800 E. Broadway  
Tucson, Arizona 85716

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Wednesday, July 30, 2008, beginning at 4:00p.m., and will be located at *Child & Family Resources, 2800 E. Broadway, Tucson, AZ 85716*. Some members of the Council may elect to attend telephonically.

Additional notice is hereby given that a quorum of the Council may attend a site visit on Wednesday, July 30, 2008, from 3:00pm – 4:00pm at Child & Family Resources, 2800 E. Broadway, Tucson, AZ 85716. No Council business will be conducted during this time. The public is welcome to join the site visit.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

- |    |  |                          |
|----|--|--------------------------|
| 1. | Call to Order/ Welcome/ Introductions                | Dr. Andrew Arthur, Chair |
| 2. | Approval of Minutes of June 12, 2008 Council Meeting | Dr. Andrew Arthur, Chair |

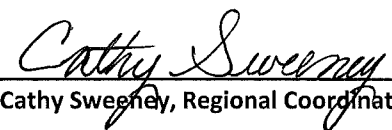
3. Call to the Public Dr. Andrew Arthur, Chair  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
4. Presentation and Discussion of: Steve Lynn  
**Statewide Initiatives & Strategies** FTF Board Member
5. Presentation and Discussion of: Cathy Sweeney, Coordinator  
**Regional Financial Policies & Funding Timeline**
6. Strategic Development Process: Dr. Andrew Arthur, Chair  
a) **Process for Public Presentation** Cathy Sweeney, Coordinator  
b) **Study Session Topics/Schedule**  
c) **Site Visit Schedule**
7. Discussion and Possible Adoption of Meeting Dates: Dr. Andrew Arthur, Chair  
**October, November, December 2008** Cathy Sweeney, Coordinator
8. **Council** Announcements Dr. Andrew Arthur, Chair
9. **Next Meeting:** August 20, 2008, 4:00pm, United Way Bldg. Dr. Andrew Arthur, Chair
10. **Adjourn** Dr. Andrew Arthur, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Sweeney, Central Pima Regional Partnership Council Coordinator at 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711, or telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 8<sup>th</sup> day of July, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council

  
Cathy Sweeney, Regional Coordinator

Posted this 8<sup>th</sup> day of July 2008, at 12:00 p.m.